

Chairperson: Supervisor Richard D. Nyklewicz, Jr.

Clerk: Delores "Dee" Hervey, 278-4230

Research Analyst: Steve Cady, 278-4347

**ADDENDUM NO. 1
TO
COMMITTEE ON FINANCE AND AUDIT**

Thursday, January 25, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A

SCHEDULED ITEMS:

23. 07-71 From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations. **(Also to the Committees on Economic and Community Development and Health and Human Needs)**

DEADLINE

*The deadline for items for the next regular meeting
(February 22, 2007)
is Tuesday, February 6, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, February 6, 2007.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*